

**KING COUNTY WATER DISTRICT NO. 125
KING COUNTY, WASHINGTON**

RESOLUTION NO. 12-01-11-445

RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, APPROVING AND ADOPTING AN AGREEMENT FOR CONSTRUCTING EXTENSIONS TO THE DISTRICT'S WATER SYSTEM.

WHEREAS, Chapter 57.22 RCW authorizes King County Water District # 125 ("District") to enter into contracts with owners of real property located within the District's boundaries seeking to construct extensions to the District's water system at such owner's sole cost where such extensions are required as a prerequisite to further property development; and

WHEREAS, such developer extension agreement may contain such conditions as the District may require pursuant to the District's policies and standards as set forth in Chapter 57,22 RCW; and

WHEREAS, the Board of Commissioners of King County Water District No. 125 ("District") now desires to approve and adopt a form agreement for constructing extensions to the District's water system in the form attached hereto as **Exhibit A** and incorporated herein by this reference ("Developer Extension Agreement"); and


WHEREAS, the District Superintendent and legal counsel have recommended that the Developer Extension Agreement be approved and adopted for use in the District; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of King County Water District No. 125, King County, Washington, as follows:

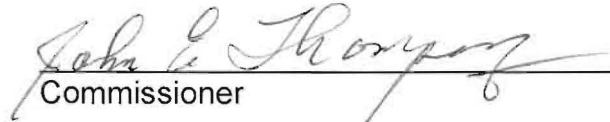
1. The Developer Extension Agreement in the form attached hereto as **Exhibit A** is hereby approved and adopted for use in the District effective the date set forth below.
2. All District resolutions, policies, and procedures, including Resolution No. 05-09-14-388 are hereby superseded, rescinded and modified to be in accordance with the Developer Extension Agreement adopted herein.

ADOPTED by the Board of Commissioners of King County Water District No, 125, King County, Washington, at a regular open public meeting thereof held on the 11th day of January, 2012.

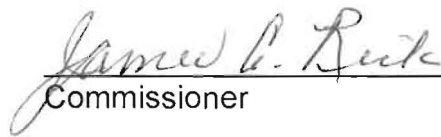
Board of Commissioners
King County Water District No. 125



Commissioner



Commissioner



Commissioner